| Received and a second | Farias ECC SDMC  |
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| Meeting Date          | December 14, 2020  |
| Members Present       | Maria Solis, Norma Velazquez, Courtney Williams, Jessica Pineda, Nancy<br>Arguelles, Cynthia Tristan, Erika Lopez, Valeria Martinez, Kristin Feeney,<br>James Fuller, Tobi Robinson, Laura Balderas, Victor Delgado, Maria<br>Zepeda, Laura Garcia, Sylvia Torres, Waleska Harvey, Rocio Hernandez,<br>Breanna Juarez, Isabel McHan, Yvonne Meza, Erika Montiel, Belinda<br>Nava, Melinda Nieto, Sylvia Palos, Lizbeth Parra, Valerie Reneau, Alicia<br>Roman, Teresa Sanchez, Anna Trieu, Jazmin Sagredo, Janie Zamora,<br>Jennifer Miller.   |
| Commitment            | Farias ECC will develop children who are <i>caring, creative, confident,</i><br><i>collaborative,</i> and <i>capable critical thinkers</i> in a safe and caring<br>environment.  |
| Budget Update         | Budget challenges due to low enrollment. We originally owed \$319,000.<br>Our outcome may be having to return \$7,500. We will know by January<br>11, 2021.  |
| Attendance Update     | Our average for first cycle was 97.8%  |
|                       | Our average for cycle 2 was 97.43%<br>Teachers should take time submitting attendance to avoid mistakes that<br>can later result in penalization.  |
| COVID-19 New Absent   | COVID-19 Absence Reporting Process   |
| reporting             | · · · · · · · · · · · · · · · ·  |
|                       | <ul> <li>Beginning on January 4, 2021, we will be following a new process for COVID-19 absence reporting across the district.</li> <li>A helpful flowchart will be included as an attachment and included in the email to follow this meeting. The guidelines follow two main buckets.</li> <li>BUCKET ONE:         <ul> <li>For employees who are experiencing COVID-related symptoms, have tested positive for COVID, have been exposed outside of work to a COVID-positive or presumed positive person, are quarantining following personal travel or per guidance from Axiom, the following time reporting guidelines apply:                 <ul> <li>Employee will:</li> <li>Remain at home – with no option to work virtually.</li> <li>Use leave from their employee leave bank to cover their time away from work.</li></ul></li></ul></li></ul> |
|                       | <ul> <li>Under any of these scenarios, if COVID FMLA is extended<br/>through the Family First Coronavirus Response Act (FFCRA), the</li> </ul>   |

|   | <ul> <li>first 10 days will not be charged to the employee's leave bank<br/>unless COVID FMLA was utilized the first semester.</li> <li><b>BUCKET TWO:</b><br/>For employees who are quarantining due to contact tracing<br/>because of a possible exposure at an HISD facility, the following<br/>time reporting guidelines apply: <ul> <li>The employee will:</li> <li>Remain at home – and work virtually.</li> <li>If employee is unable to work virtually due to<br/>illness, leave time will begin from the employee's<br/>leave bank.</li> </ul> </li> <li>In this case, if COVID FMLA is extended, the first 10 days will not<br/>be charged to the employee's leave bank unless COVID FMLA<br/>was utilized the first semester.</li> <li>Additionally, a repeated need to quarantine due to contact tracing<br/>will result in a review of the adherence to safety protocols while at<br/>an HISD facility.</li> <li>The flowchart will also be added to the CDP plan and posted on<br/>the HR website.</li> </ul> |
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| Grading Cycle 4-6<br>Update on Learning<br>Modalities | <ul> <li>Congruent Model is what we are currently using.</li> <li>Goal-Improve student achievement and prepare students for academic, social/emotional success for Kindergarten and beyond</li> <li>Phases of Implementation for Change</li> <li>January 11<sup>th</sup> will be the deadline for approving new master</li> </ul>   |
|   | <ul> <li>January 11<sup>th</sup> will be the deadline for approving new master schedule and vote on it by SDMC</li> <li>SDMC team will have access to this schedule by January 5<sup>th</sup></li> <li>Different teams will be starting different models beginning the 3<sup>rd</sup> six weeks</li> <li>Instructional survey went out and has to be submitted A.S.A.P</li> </ul>   |
| Meeting Adjourned                                     | @ 4:00 pm Next Meeting: January 11 <sup>th</sup> , 2021   |